

FILE-NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002667 (2)

1. Corporation Name
AFC AGENCY, INC.



Principal Place of Business: **1100 ABERNATHY ROAD, STE. 1200 ATLANTA GA 30328**
Mailing Address: **1100 ABERNATHY ROAD, STE. 1200 ATLANTA GA 30328**

3. Date Incorporated or Qualified 06/02/1995	3a. Date of Last Report
4. FEI Number 41-1787112	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL
		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent's signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNCAN, KENNETH M	1.2 NAME	
STREET ADDRESS	6000 CLEARWATER DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN 55343	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, DAVID W	2.2 NAME	
STREET ADDRESS	6000 CLEARWATER DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN 55343	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUTLER, LINDA L	3.2 NAME	
STREET ADDRESS	15407 MCGINTY ROAD WEST	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYZAYA MN 55391-2399	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILLIGOSS, JEFFREY A	4.2 NAME	
STREET ADDRESS	6000 CLEARWATER DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN 55343	4.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KING, DAVID C	5.2 NAME	Leslie Z. Foster
STREET ADDRESS	1100 ABERNATHY ROAD, STE. 1200	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328	5.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATLAS, ALAN L	6.2 NAME	Jeanne V. Smith
STREET ADDRESS	1100 ABERNATHY ROAD, STE. 1200	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **4/12/96** DAY/TIME PHONE #: **(770) 828-0040**

CR2E034 (12/95)